

Minutes of a Town of Riverhead board meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, May 1, 2012 at 2:00 p.m.

PRESENT:

Sean Walter,	Supervisor
John Dunleavy	Councilman
James Wooten,	Councilman
George Gabrielsen,	Councilman
Jodi Giglio,	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Supervisor Walter: "I'm going to call the meeting to order. And, Dominique, can you lead us off in the Pledge of Allegiance?"

(At this time, the Pledge of Allegiance was recited, led by Dominique.)

Supervisor Walter: "Rabbi Siemers, would you like us to stand, sit?"

Rabbi Siemers: "You may be seated."

Supervisor Walter: "Whenever there's a cleric in the house, I'm going to pay attention. It might not be the right word though."

Rabbi Siemers: "A prayer for the community.

May we be blessed with physical vitality as each of us seeks to earn their livelihood. May the families of our community suffer no misfortune, physical or emotional as time enfolds.

May our attitudes be positive and our lives be purposeful. May we find the time to render the good deed and to speak the kind word.

May we be granted the wisdom to pursue life, liberty, happiness, not for only ourselves but for all.

May our community be enriched by diversity, as neighbors representing so many different walks of life, do business, interact with each other.

May our community remain one indivisible, liberated, honest, their leaders be inspired not only by the acts of so many normal men and women who have preceded them, but by the God of the universe who wants us all to live in liberty and in peace.

Let us say amen."

Supervisor Walter: "Amen. That was wonderful, Rabbi Siemers, Temple Israel of Riverhead. Thank you very much, sir. Enjoy this pollen free rainy beautiful day as one allergy suffered to another.

Okay. It looks like Elvis wants to come in. So let's have Elvis come in. Elvis will be in the house. It's funny because- I guess his original name was Dog No. 11-161, now known as Elvis.

Elvis is an- probably not- a Bisson Hound mix, gender male, neutered, age one year. He looks very vibrant there.

John, why don't you get down there and pet him. How does he look?"

Councilman Dunleavy: "Very nice."

Supervisor Walter: "Look at that. So he- wow, he's a beautiful dog. What do you think? Wow. Look how friendly- my dog doesn't move around like that. Probably don't get along with cats though. All right. Well- Jim, where's he available?"

Councilman Wooten: "Elvis is amongst- all our dogs are available for adoption down at the shelter at 532 Youngs Avenue, right off Osborne, and if you want to call ahead of time, it's 369-6189. Please come get him."

Supervisor Walter: "Thank you very much. That is one beautiful dog. You know, I wonder if anybody from LIPA might want to take that dog. Look at how nice that dog is. Is anybody from LIPA in the audience watching us?

All right, don't go anywhere. Judy Doll, if you could come on up.

John, since you're one of the older Americans. John has got to get his glasses on."

Councilman Dunleavy: "I've got to get my glasses on. This is Judy Doll. She runs our senior center for the town of Riverhead and does a good job doing it.

This is a town of Riverhead, a proclamation from the office of the supervisor.

Whereas the town of Riverhead includes 6500 citizens ages 60 and older. That's a lot. That is a lot. And because of that this is Older Americans month so all the older citizens month in the town of Riverhead."

Supervisor Walter: "You know, John, I'm thinking that there's probably a couple people that are 60, 61 don't want to be lumped in that category."

Councilman Dunleavy: "That's right. But anybody with the age- over the age of 55 can come down to our senior citizen programs. Correct?"

Judy Doll: "We wouldn't close the door on them."

Councilman Dunleavy: "We will not close the door."

Supervisor Walter: "We've got this beautiful proclamation for you and hopefully you'll hang it on the wall there, recognizing- that the town recognizes that this is Older Americans month and I also have a- George Roach, who has been to some of the seminars before, is an elder law attorney, a local elder law attorney, well local Suffolk County elder law attorney.

And on May 8, Tuesday, May 8 from 8 a.m. to 2:30 p.m., Mr. Roach is going to be speaking about estate planning, power of attorney, health care proxy, wills, and other end of life decisions.

There's a registration fee of \$3.00 so you can't beat that with a stick and that covers breakfast, lunch and all events and it looks like it's going to be a fun time.

Do you want to say anything about that?"

Judy Doll: "George will actually be on at 10:00 to 12:00 and he's really worth hearing if you've never heard him before or if you've heard him 10 times before, he never stops making- giving you interesting information. So we encourage everyone to come."

Supervisor Walter: "All right. Thank you very much and we'll get back to the other part of the meeting. How come Judy Doll gets a round of applause? The board never gets a round of applause."

Tara, can we leave this up here? All right, John, you're up."

Councilman Dunleavy: "Okay. I make a motion that we approve the town board minutes of April 17, 2012 meeting. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The minutes are approved."

Supervisor Walter: "Do we have any committee reports? Let's start there."

Councilman Wooten: "I have a couple. Well the first one is the handicap advisory committee, this Saturday at the human resource center, the senior citizens center on Shade Tree Lane will be holding a handicap symposium. It's the second year we're doing it. It starts at 10:00 and runs to 1:00. There will be light refreshments."

And on hand we'll have Suffolk County Office of Handicap Services, Lewin Medical, Suffolk County Office of the Aging, East End Disability, Dr. John Swazi who's an autism specialist, At Home Services for Independent Living, Comfort Keepers and we'll also have (inaudible) who is another law attorney coming down to help those in our community who are affected by disabilities, whether cognitive or physical.

So that's going to be a good event. That's Saturday, it's free.

And the second event is this Sunday at- which is actually George's 60th birthday so he'll be part of the Older Americans, so I had to do it. So that wasn't the announcement but it falls on the same day.

On Sunday, May 6th, is the- I think it's the third annual bark for life in Riverhead at Martha Clara. It's from- it starts at 12:00 and goes to 3:00 so if you have a pet, you want to come down and raise money for cancer, it's going to be a good event down there, Martha Clara, noon on Sunday, Bark for Life."

Supervisor Walter: "All right. George, you want to expand on your birthday? What are your plans?"

Councilman Gabrielsen: "No. I've got something for you, Supervisor."

Supervisor Walter: "It's not my birthday though."

Councilman Gabrielsen: "The cardboard boat race on Sunday, the 24th. I just heard from Anna Throne Hulse, the supervisor of the town of Southampton, responded. She will be there and she's ready and looking forward to it."

Supervisor Walter: "All right. So anybody in the audience from Southold? We've got to get Scott Russell out to this cardboard boat race."

Councilman Gabrielsen: "I haven't heard back from him."

Supervisor Walter: "You have sent him an invitation?"

Councilman Gabrielsen: "Yes, I did."

Supervisor Walter: "He's just a- he is just not big and strong like Anne and I."

All right. Anything else? Reports."

Diane Wilhelm: "Okay."

REPORTS:

Tax Receiver

total tax collection to date

April 18, 2012 - \$68,465,474.44

total tax collection to date
April 25, 2012 - \$69,231,069.10

Sewer District

discharge monitoring report,
March, 2012

CORRESPONDENCE :

1 letter

Encouraging a short term
moratorium in Wading River and
expressing disappointment of the
approval of a project located
within the Wading River corridor
study

1 letter

seeking town board to reconsider
recent Wading River corridor
study recommendations

Riverhead Neighborhood
Preservation Coalition
(RNPC)

letter outlining the inadequacies
of the April 16, 2012 version of
the Wading River corridor study

APPLICATIONS (pending Town Board approval)

Special permit

Rosa's Cafe, Inc. d/b/a
Michelle's Cafe - proposed
tavern at SCTM - 0600-128-3-39

Parade permit

Combined Veterans Committee -
annual Memorial Day parade - May
28, 2012

Parade permit

Riverhead CAP - annual Say No to
Drugs march - June 1, 2012

Diane Wilhelm: "There are no public hearings today and that's
it."

Supervisor Walter: "John?"

Councilman Dunleavy: "Okay. I just want to- I guess last

month I said that the Jamesport Fire Department didn't want to help the ambulance out in Jamesport.

They do have EMT's. They do go on every call. So I want to say that, you know, even though we don't have drivers out there in Jamesport for our ambulance, the Jamesport fire department does send their EMT's out on any aided case or accident that we do have in Jamesport.

So I just want to apologize to those guys for saying that they don't want to do these things.

Thank you."

Supervisor Walter: "All right. Good. Is there a new reporter in the audience? Who is that dude sitting next to you?"

James Tuttle: "James Tuttle."

Supervisor Walter: "Where are you from?"

James Tuttle: "Manorville."

Supervisor Walter: "Well, why are you here? Oh, okay, James Tuttle from Manorville/Riverhead high school and Riverhead Local. All right.

All right. Where are we? No public hearings. So we are going to go right into comment on resolutions. Does anybody wish to be heard on the resolutions?

Not seeing anybody, Diane."

Diane Wilhelm: "Ready for the resolutions."

Resolution #303

Councilman Dunleavy: "Empire Development zone budget adjustment. So moved."

Councilman Wooten: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #304

Councilman Wooten: "This authorizes the attendance of two police department employees to the annual New York's statewide TraCS electronic ticket and data transfer system seminar. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #305

Councilman Gabrielsen: "Appoints a seasonal groundskeeper. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #306

Councilwoman Giglio: "Authorizes the town clerk to publish and post a help wanted ad for a part time maintenance mechanic I. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Discussion. What was this position for? Oh, okay, got it. Okay. End of discussion.

Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #307

Councilman Dunleavy: "Reappoints a seasonal groundskeeper.
So moved."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #308

Councilman Wooten: "This reappoints seasonal pump out boat
operators. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #309

Councilman Gabrielsen: "Approves request for leave of
absence. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;
Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #310

Councilwoman Giglio: "Ratifies the reappointment of a clerk
to the tax receiver's office. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #311

Councilman Dunleavy: "Reappoints a clerk to the tax receiver's office. So moved."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "Yes. These are temporary part-time clerks. Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #312

Councilman Wooten: "Classifies action and declares lead agency on proposed amendment of Chapter 106 of the Riverhead town code (waterways) and use of gas engines on the Peconic River and calls for a public hearing. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter."

Supervisor Walter: "Yes. And I just want to thank John Dunleavy for first bringing this to our attention.

Yes."

Diane Wilhelm: "The resolution is adopted."

Resolution #313

Councilman Gabrielsen: "Awards bid for work clothes for the

town of Riverhead. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #314

Councilwoman Giglio: "Appoints a call in recreation aide to the recreation department. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #315

Councilman Dunleavy: "Appoints a call in beach manager to the recreation department. So moved."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #316

Councilman Wooten: "Adopts a local law to amend Chapter 88 entitled sewers of the Riverhead town code 88-3 filing of irrevocable letter of credit insurance. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes;

Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #317

Councilman Gabrielsen: "Authorize the town clerk to publish and post public notice of public hearing to consider a proposed local law for an amendment to Chapter 101 Vehicles & Traffic of the Riverhead town code, Section 107-7 Turns. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #318

Councilwoman Giglio: "Authorizes the town of Riverhead to direct George Atkinson to remove all litter, garbage/refuse, rubbish, yard waste, weeds, noxious plants, grass and/or rank vegetation in excess of 10 inches in height upon the premises known as 852 Roanoke Avenue, Riverhead, New York 11901 a/k/a SCTM #0600-107.00-02-037.00 pursuant to Riverhead town code Chapter 96. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #319

Supervisor Walter: "Hold on for a second. I want you to coordinate this with the police department. Okay. Good. Go ahead."

Councilman Dunleavy: "852 Roanoke Avenue, Riverhead, NY Chapter 96 budget adoption. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #320

Councilman Wooten: "Authorization to publish advertisement for snack vendors for the town of Riverhead. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #321

Councilman Gabrielsen: "Accepts irrevocable letter of credit of Edward Carrera, subdivision entitled Edward Carrera at Old Field Court. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #322

Councilwoman Giglio: "Transfer of trust and agency fund. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #323

Councilman Dunleavy: "Accepts donation from Cornell Cooperative Extension. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "This is for the bike rack."

Supervisor Walter: "Nice work on this."

Councilwoman Giglio: "Thank you. Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. And I want to thank Cornell Cooperative Extension for donating bike racks. So thank you."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #324

Councilman Wooten: "324 authorizes the supervisor to execute an agreement authorizing the town to accept funds from Suffolk County Office for the Aging to supplement the town's expanded in-home services for the elderly program. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #325

Councilman Gabrielsen: "Authorize the supervisor- "

Councilman Dunleavy: "Wait a minute. What are you guys doing down the other end here, huh?"

Supervisor Walter: "It's a family show."

Councilman Gabrielsen: "Authorize the supervisor to execute an agreement authorizing the town to accept funds from Suffolk County Office for the Aging for the purpose of supplementing the town's supplemental nutrition assistance program. So moved."

Councilwoman Giglio: "And seconded."

Supervisor, Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #326

Councilwoman Giglio: "Authorizes settlement of street lighting account with LIPA. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "I don't know about this. The man cometh for his money."

Moved and seconded. Vote please."

(Some inaudible comments)

The Vote: "Giglio, yes; Gabrielsen."

Councilman Gabrielsen: "It could work both ways. No, I'm just saying-- got like 12, 15 (inaudible). So I'll vote yes."

The Vote (Cont'd.): "Wooten, yes; Dunleavy."

Councilman Dunleavy: "I'm going to vote yes. I guess we have more street lights than LILCO was charging us-- LIPA was charging us for so we owe them a lot of money and we settled and we got a good settlement. So, I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #327

Councilman Dunleavy: "Resolution and consent approving the dedication of a highway known as Canterbury Dr. (southerly portion) (Birchwood at Wading River - Section 4). So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #328

Councilman Wooten: "This rescinds Resolution #50 of 2012 and reappoints legal representation for the zoning board of appeals and board of assessors. So moved."

Councilman Gabrielsen: "I have a question."

Supervisor Walter: "Yes."

Councilman Gabrielsen: "Is this for (inaudible)."

Supervisor Walter: "We pay him monthly for the zoning board of appeals."

What happened is the resolution wasn't correct originally that we adopted but we've been paying him this fee, \$1,500 a month to represent the zoning board of appeals. Anything outside of that, we pay \$175 an hour which is-- "

Councilman Gabrielsen: "By reappointing him, there's no term on that. It's open."

Supervisor Walter: "No. It's open."

Councilman Gabrielsen: "Okay. And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #329

Councilman Gabrielsen: "Approves Chapter 90 application of Wading River Shoreham Chamber of Commerce, Inc. (duck pond day). So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten."

Councilman Wooten: "Sunday, May 20th. Yes."

The Vote (Cont'd.): "Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #330, 331, 332, 333

Councilwoman Giglio: "Approves the Chapter 90 application of Riverhead Elks Lodge #2044 (lawn mower event and children's bicycle races - May 6, 2012). So moved."

Councilman Dunleavy: "Excuse me. Can we call four of them at once?"

Supervisor Walter: "Yeah, that's fine, 330, 331, 332, 333. They're all the same thing."

Councilwoman Giglio: "So we have May 6th, we have June 3rd, we have September 3rd and October 14th."

I make a motion we move resolutions 330 through 333."

Councilman Dunleavy: "I second."

Supervisor Walter: "Moved and seconded as to all four. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions 331, through 333, excuse me, 330 through 333 are adopted."

Resolution #334

Councilwoman Giglio: "Extends bid contract for disposal of

town of Riverhead municipal solid waste."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #335

Councilman Dunleavy: "Approves the Chapter 90 application of Hallockville, Inc. (country style fair - May 19th and 20th, 2012. So moved."

Councilman Wooten: "Seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten."

Councilman Wooten: "You know summer is coming, all these Chapter 90's. Yes."

The Vote (Cont'd.): "Dunleavy, yes; Walter, yes. The resolution is adopted."

Supervisor Walter: "What we've got to do is look at our calendars on the weekend."

Resolution #336

Councilman Wooten: "336 approves the Chapter 90 application of the Long Island Moose Classic Car Club (wounded warrior project car show) June 16, 2012. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #337

Supervisor Walter: "This is so we don't allow- we don't allow (inaudible) in our site plan for- "

Councilwoman Giglio: "Yes. We only say that gravel is the permitted alternative to paving."

(Some inaudible discussion)

Councilman Gabrielsen: "All right. 337 authorizes town clerk to publish and post public notice to consider a local law to amend chapter 108 entitled Zoning of the Riverhead town code."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "This was brought to the code enforcement revision committee by our planner (inaudible) who says there are a lot of different ways to mitigate pervious surface or impervious surface, so thank you Karen and yes."

The vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #338

Councilwoman Giglio: "Authorizes town clerk to publish and post public notice to consider a local law to amend Chapter 10 entitled civil claims of the Riverhead town code. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Discussion. Riverhead Job Development Corporation, is that the right title for this? Who did this one, do we remember?"

Robert Kozakiewicz: "I think I did way back-

(Some inaudible discussion)

Councilwoman Giglio: "We had a discussion about this at code revision, Bob, and you were going to look into something on this."

Robert Kozakiewicz (Inaudible)

Supervisor Walter: "Yeah, we didn't. I just don't remember- it was the LDC that I thought- I'm not sure, the Riverhead Job Development Corporation, is that part of the IDA?"

Robert Kozakiewicz: "There was a corporation formed that had the same board members that are the IDA- "

Supervisor Walter: "I thought that it was called the LDC. So this is a different thing?"

Robert Kozakiewicz: "If you want to set it aside, I can grab my notes and verify that that's- "

Supervisor Walter: "Well, I think we should table it and the reason I say that is because the LDC is not in here either."

Councilwoman Giglio: "Well, you know, we're also- we're holding all these boards harmless, right, against claims and it would come to the town and we should have some discussion on it I think at work session.

So I agree, I think we should table it. So I make a motion to table application or Resolution #338."

Councilman Dunleavy: "I second."

Supervisor Walter: "Moved and seconded as to table."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution has been tabled."

Resolution #339

Councilman Dunleavy: "Approves Chapter 90 application for Polish Town Civic Association the Grease Band fundraiser June 30, 2012. Any anybody that hasn't heard the Grease Band they should go because it's a fabulous band and you will enjoy yourself very much."

So moved."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "This is not— Chapter 46, right? Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution has been adopted."

Resolution #340

Councilman Wooten: "This authorizes town clerk, yourself, to publish and post a public notice to consider a local law to amend Chapter 103 entitled solid waste management of the Riverhead town code. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio."

Councilwoman Giglio: "Has everyone had a chance to read through it?"

(Some inaudible comments)

Councilwoman Giglio: "Yes."

The Vote (Con't.d.): "Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "We're doing the whole section over, right?"

Councilwoman Giglio: "This is a requirement of New York State DEC by the unfunded mandates for solid waste management where it will cost the town a lot more money to manage the functions but it will be better reporting and we'll have a better idea as to what we're recycling and things of that nature."

Councilman Dunleavy: "Okay, I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is

adopted."

Resolution #341

Councilman Gabrielsen: "Appoints a temporary student intern II to the engineering department. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #342

Councilwoman Giglio: "Installation of water transmission mains County Road 105, Riverhead Water District. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy."

Councilman Dunleavy: "Yes. All this is going to do is improve the distribution of our water and our Riverhead Water District.

So I vote yes."

The Vote (Cont'd.): "Walter, yes. The resolution is adopted."

Resolution #343

Councilman Dunleavy: "Authorize the town clerk to publish and post notice to bidders for quick lube maintenance Riverhead Water District. So moved."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #344

Councilman Wooten: "Extends bid contract for well and pump emergency service for the Riverhead Water District. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #345

Councilman Gabrielsen: "Ends bid contract for annual diesel/generator maintenance for the Riverhead Water District. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #346

Councilwoman Giglio: "Awards bid for corrosion control chemicals for use by the Riverhead Water District. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The resolution is adopted."

Resolution #347

Councilman Dunleavy: "Appoints Fvmuso, Kelly, Devrna, Snyder, Swart & Farrell LLP as special counsel in the matter of F1 Long

Island LLC et al v. Phil Cardinale, et al. So moved."

Robert Kozakiewicz: "One correction. In the caption (inaudible)."

Councilman Dunleavy: "As corrected."

Councilman Wooten: "I'll second."

Supervisor Walter: "Moved and seconded as amended. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #348

Councilman Wooten: "348 authorizes town supervisor to execute final change order for entrance to Calverton Enterprise Park recreational facility. So moved."

Councilman Gabrielsen: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, thank God, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #349

Councilman Gabrielsen: "Authorizes town supervisor to execute final change order No. 2 for Grangebel Park improvement project 2010 #0759.14. So moved."

Councilwoman Giglio: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #350

Councilwoman Giglio: "Authorizes application and acceptance

of reimbursement for costs related to hazardous materials preparedness drill. So moved."

Councilman Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Resolution #351

Councilman Dunleavy: "Pay the bills. So moved."

Councilman Wooten: "Second."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted."

Supervisor Walter: "Okay. Now we open it up to public comment on anything that may be before the board."

Anybody wish to be heard today? Not seeing anyone, can I get a motion to adjourn?"

Councilman Dunleavy: "I make a motion we adjourn the town board meeting. So moved."

Supervisor Walter: "All in favor?"

Collective response: "Okay. Thank you very much everyone for coming."

Meeting adjourned

Chase M. Thibault
Town Clerk